

Board of Commissioners Meeting  
NOTES

Wednesday, February 15, 2017  
12:00-2:00 p.m.

Government Center North  
100 N Senate Avenue, Room N300 (ICRC/ICW Offices)

**PRESENT:** Christine Altman, Kori Chambers, Melissa Cotterill, Kayevonne Dailey, Rep. Sheila Klinker

**STAFF:** Kristin Garvey

**GUEST:** Shanel Poole

**CALL TO ORDER:** The meeting was called to order by Secretary Kori Chambers at 12:20 PM EDT

**ROLL CALL:** Kristin Garvey, Executive Director, called roll for attendance. Quorum was not established.

**PRESENTATION:** Shanel Poole, Executive Director of GLAM (Guidance, Life-Skills and Mentoring), provided a presentation on her organization which provides at-risk girls and teens with tools that will enable them to develop self-esteem and to live responsible and productive lives. She discussed ways in which ICW could partner with GLAM to provide leadership training for her girls. There was discussion around how to take the *Girls Forum* programming and offer it as on-demand for different groups of girls and young women. Ms. Poole suggested incorporating the training modules into the summer programming year. She also suggested providing an opportunity for ICW and its partners to provide not only the speakers and curriculum but other wrap-around services that the girls need such as meals and basic care-packages. With no quorum, the board members present would take this suggestion under advisement and continue discussing when the full board meets again.

As there was no additional business to come before the board, Secretary Kori Chambers adjourned the meeting at 1:45 PM EDT.